



**MINUTES
STATE BOARD OF NURSING
FULL BOARD MEETING
JULY 22, 2014
9:00 A.M.**

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

LOCATION: CIVIC CENTER PLAZA
1560 BROADWAY
CONFERENCE ROOM 1250C
DENVER, CO 80202

DIRECTIONS: LOCATED BETWEEN LINCOLN AND BROADWAY AT THE END OF THE 16TH STREET MALL

MEMBERS: WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; THERESA CURE, LPN; SHARON DEVINE, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; MATTHEW FOGEL, MBA, RN; THERESA LINDSEY, LPN, RN; JACQUE RIORDON; AND EVA TAPIA, MSN, NP, RN

NOT PRESENT: PATRICIA MCGUIRE CULLEN

PRESIDING: VICKI ERICKSON

COUNSEL: PAMELA JACKSON, FIRST ASSISTANT ATTORNEY GENERAL

STAFF: GEORGIA ROBERTS, PROGRAM DIRECTOR; RITA POSTOLOWSKI, ENFORCEMENT MANAGER; AMY STORM, MANAGER, LICENSING AND CONTRACTS; AND ROBERTA HILLS, EDUCATION MANAGER

Call to Order – 9:00 A.M.

Dr. Vicki Erickson, PhD, NP, RN, Board President, called the meeting to order and conducted a roll call of the members present.

Approval of Minutes

After discussion, a motion was made, seconded and carried to approve the minutes of the April 22, 2014 Full Board meeting, as amended.

After discussion, a motion was made, seconded, and carried to approve the minutes of the July 7, 2014 Special Full Board meeting, as read.

Changes/Additions to the Agenda

Consideration of proposed new Board Policy 40-15, Delegated Authority to Order a Cease and Desist, was removed from the agenda. The policy remains under staff review.

Program Director's Report

Program Director Georgia Roberts presented a quarterly report to the Board. Matters included:

- Highlights of Board outreach and other program activities.
- New mandatory requirement for healthcare practitioners, including nurses, to report suspected elder abuse.
- Status of Board and Nurse Aide Advisory Committee (NAAC) appointments:

Board members Eva Tapia and Jacque Riordon were reappointed by the Governor to second terms.

At its special meeting on July 7, the Board appointed Tiffany Jones to fill the Certified Nurse Aide representative position and Lisa Davis to fill the home health representative position on the Nurse Aide Advisory Committee.

Presentation

The Board heard the following presentation:

- *PDMP and Unsolicited Reporting*

Chris Gassen, Program Director, Colorado State Board of Pharmacy sought input from the Board of Nursing regarding the initial setting of the PDMP unsolicited reporting push notice threshold.

After discussion, a motion was made, seconded, and carried to recommend Option #3 as the Board's preferred threshold.

Policies

- Proposed new Quad-Regulator Policy for Prescribing and Dispensing Opioids

Lauren Larson, Division Director, DORA Division of Professions & Occupations, and Cory Everett, Senior Advisor to the Director, addressed the Board concerning the revised proposed Quad-Regulator Policy for Prescribing and Dispensing Opioids. The policy is being presented to all affected Boards for final approval.

After discussion, a motion was made, seconded, and carried to approve the revised new policy, as read.

- Proposed amendments to Board Policy 20-06, Delegated Authority in Relation to Enforcement.

After discussion, a motion was made, seconded, and carried to adopt the amendments to policy 20-06, as read.

- Proposed amendments to Board Policy 20-18, Criteria for the Selection of Evaluators.

After discussion, a motion was made, seconded, and carried to adopt the amendments to policy 20-18, as read.

Nursing Education Reports

The Board reviewed memoranda and attachments from Dr. Roberta Hills, Education Manager.

CONDITIONAL APPROVAL

- Pickens Technical College Practical Nursing Certificate Program

The Board reviewed documents presented. Ms. Stacey Brimhall addressed the Board for Pickens Technical College.

After discussion, a motion was made, seconded and carried to Restore Full Approval so Pickens Technical College can proceed in obtaining candidacy for national nursing accreditation, and to require Pickens to provide an interim report for the January 2015 Full Board meeting, with a more detailed timeline for achieving accreditation.

NCLEX PASS RATES

- National American University Associate Degree in Nursing

The Board reviewed documents presented. Ms. Dodie Serafini addressed the Board for National American University.

After discussion, a motion was made, seconded and carried to accept the program assessment and action plan, and require National American University to present a more detailed assessment of the curriculum and action plan for the January 2015 Full Board meeting.

ACCREDITATION

- Trinidad State Junior College Associate Degree in Nursing Education Program

The Board reviewed documents presented. Ms. Lori Rae Hamilton addressed the Board for Trinidad State Junior College.

After discussion, a motion was made, seconded and carried to accept Trinidad State Junior College's request and extend the requirement to achieve national nursing accreditation to December 2015.

OTHER

- Platt College Baccalaureate Degree in Nursing

Program Director Georgia Roberts recused herself and left the meeting room for this matter only, to avoid the appearance of undue influence.

The Board reviewed documents presented. Dr. Hollie Caldwell addressed the Board for Platt College.

After discussion, a motion was made, seconded, and carried to accept the proposed change to the curriculum.

Board member Theresa Lindsey opposed the motion.

Ms. Roberts returned to the meeting room.

- Trinidad State Junior College Alamosa Campus LPN-IV Authority Training Program

The Board reviewed documents presented. Ms. Lori Rae Hamilton addressed the Board for Trinidad State Junior College.

After discussion, a motion was made, seconded and carried to approve Trinidad State Junior College's application to offer an IV Authority course for LPNs.

WAIVERS

- Concorde Career College Associate Degree in Nursing Education Program

The Board reviewed documents presented. Ms. Yvette Ross addressed the Board for Concorde Career College.

After discussion, a motion was made, seconded and carried to grant the request to waive the required two years or equivalent teaching in an approved nursing education program at the associate degree level for Yvette Ross; and to accept the plan for Ms. Ross to teach 48 credit hours at the associate degree level over the next two years, during which time Ms. Ross will share DNEP duties with the interim DNEP.

- Platt College Baccalaureate Degree in Nursing

Board member Matthew Fogel recused himself and left the meeting room for this matter only, to avoid the appearance of a conflict of interest.

The Board reviewed documents presented. Dr. Hollie Caldwell addressed the Board for Platt College.

After discussion, a motion was made, seconded, and carried to grant the request to waive the graduate degree for Ms. Jama Goers as long as Ms. Goers demonstrates continued progress toward the graduate degree.

The Board also directed Education Manager Dr. Roberta Hills to contact ACEN for clarification of the BSN to PhD graduate degree program.

Mr. Fogel returned to the meeting room.

- Accent Learning Systems Nurse Aide Training Program

Mr. Syed Qadri requested to address the Board regarding Accent Learning Systems Nurse Aide Training Program.

The Board declined to discuss the matter with Mr. Qadri, indicating that he should follow the approved steps for submitting a nurse aide training program application to receive due consideration from the Board.

NOTES

The Board noted the following memoranda from Dr. Hills:

- Nursing Articulation Model approved by CCNE on April 4, 2014
- Colorado Technical University Associate Degree in Nursing program closed on June 21, 2014

NURSE AIDE TRAINING PROGRAMS REPORT

After discussion, a motion was made, seconded and carried to ratify the July 2014 Nurse Aide Training Program updates.

Quarterly Reports

The Board noted the Quarterly Case Statistics Summary Report from the Office of the Attorney General.

The Board noted the Nursing Peer Health Assistance/Nurse Alternative to Discipline Program quarterly report from Peer Assistance Services, Inc. (PAS).

The Board noted the Office of Expedited Settlement Annual Report from Jack Steele, ESP Director.

The Board noted the NAAC and Nursing Licensing quarterly reports from Amy Storm, Licensing and Contracts Manager.

The Board noted an update on the nurse aide training program outreach/contract management project from Amy Storm.

The Board noted 2015 articulated plan audit recommendations from Amy Storm. The recommendations will be finalized at an upcoming APRN subcommittee meeting and presented to the Board at the October 2014 Full Board meeting.

The Board noted the NAAC and Nursing Enforcement quarterly reports from Rita Postolowski, Enforcement Manager.

Other Business

- Status of Disciplinary Fining Consistency Matrix

Program Director Georgia Roberts and Board Member Theresa Lindsey presented recommendations and a proposed matrix summarizing the Board's authority to impose fines as disciplinary actions against a licensee. The Board requested Ms. Roberts and Ms. Lindsey to prepare additional recommendations pursuant to Board discussion.

- BON Annual Planning Session

Program Director Georgia Roberts proposed holding an annual strategic planning session for Board members and management staff to meet to discuss items of concern to the nursing community that the Board wishes to consider in the upcoming year. Board staff was directed to investigate possible dates for a one-day meeting.

- Election of Officers and Chairs

Dr. Vicki Erickson was re-elected President of the State Board of Nursing by acclamation.

Dr. Patricia McGuire Cullen was elected Vice-President of the Board.

Ms. Eva Tapia was elected Chairperson of Inquiry Panel A.

Ms. Theresa Lindsey was elected Vice-Chairperson of Inquiry Panel A.

Ms. Wendy Colón was elected Chairperson of Inquiry Panel B.

Dr. Patricia McGuire Cullen was elected Vice-Chairperson of Inquiry Panel B.

- Recognition for Outgoing Members Lisa Davis and Valerie Scott

The Board noted the conclusions of the terms of Ms. Lisa Davis and Ms. Valerie Scott, and thanked them for their exemplary service and dedication to the mission of consumer protection.

There being no further business, a motion was made, seconded, and carried to adjourn the Full Board meeting at 12:58 P.M. on Tuesday, July 22, 2014.



Vicki Erickson, PhD, NP, RN, President
State Board of Nursing